

Approved 6/08
Independent Living Council of Wisconsin (ILCW)
Executive Committee Meeting
Meeting minutes of 05/05/08

Members in attendance:

Kathie Knoble-Iverson, Chair
Evelyn Buckles, Secretary
Teddy Pyke

Others present:

William Parke-Sutherland, Executive Assistant ILCW
Mike Bachhuber, Executive Director ILCW

Via telephone:

Tracy Thomas, IF

Members absent:

Bruce Huseboe

Agenda item:

1. Call to order – Kathie Knoble-Iverson

Kathie called the meeting to order at 6:20 p.m.

2. Secretary's Report – Evelyn Buckles

Minutes of March 19, 2008

Evelyn Buckles moved to approve the minutes from the February 4 and February 27 meetings. The motion was seconded and carried.

Minutes of April 16 and 22 will be submitted to members in the a.m.

3. Report of Chairperson – Kathie Knoble-Iverson

Kathie did not have anything to report on at this time.

4. Executive Director's Report – Mike Bachhuber

- Staff update-William has been hired full-time. Mike will be working with Neelam Dhadankar.
- Peer Power. Next step to hire statewide coordinator. Contract signed.
- Budget for FY '09. Members were given a copy of the Profit/(Loss) Statement for October 07-March 08; Budget vs. Actuals FY 2008; and Balance Sheet as of March 31, 2008.
- Cost Allocations Plan. Members were given a copy of the Cost Allocation Plan.

5. Partnership Plus – Charlene Dwyer

Approved 6/08

Charlene presented to board members the Partnership Plus project and the current Ticket to Work program. Members were given a handout.

6. Other Business

No further business or discussion. Meeting was adjourned at 6:35 p.m.